

F020000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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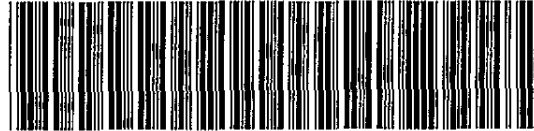
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A PROFESSIONAL CORPORATION

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January 30, 2004

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399
Attention: Darlene Wood

**Re: Specialty Computers and Systems, Inc.
Document No. F02000002277
Order No. 401211**

Dear Ms. Wood:

Enclosed please find (i) a completed Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, (ii) a certified copy of the evidence from the Commonwealth of Virginia with respect to the amendment, and (iii) a check in the amount of \$35.00 for the required filing fee. Neither a certified copy of the Florida evidence nor a certificate of status is required.

Thank you for your assistance in this regard.

Very truly yours,

Katharine A. Schkloven

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Enclosures
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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Synergy Technical Solutions Corporation issued December 17, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 22, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SPECIALTY COMPUTERS AND SYSTEMS, INC.**

The undersigned, pursuant to the provisions of § 13.1-710 of the Code of Virginia of 1950, as amended, hereby sets forth the following:

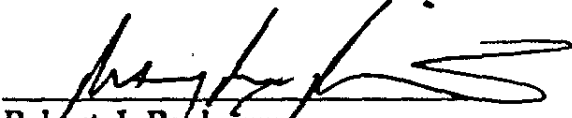
1. The current name of the corporation is **Specialty Computers and Systems, Inc.** (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following new Article I shall be inserted in its place:

**ARTICLE I
NAME**

The name of the corporation is **Synergy Technical Solutions Corporation**, a Virginia corporation (the "Corporation").

3. The foregoing amendment was adopted by unanimous written consent of the shareholders of the Corporation on December 11, 2003 in accordance with Chapter 9 of Title 13.1 of the Code of Virginia.
4. Signature:

By:


Robert J. Roxberry
President

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

December 17, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of Synergy Technical Solutions Corporation (formerly SPECIALTY COMPUTERS AND SYSTEMS, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective December 17, 2003, at 08:24 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner